

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
THURSDAY, MAY 19, 2016  
1:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chavon Lewis, Gisela Martinez, Amanda Morales, LaBerta Turner and Roxanna Dempsay, Indigent Services; and Cory Nielson, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 1:31 p.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs and David L. Case were present.

*[R. Yzaguirre joined the hearing in Executive Session.]*

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. IN THE MATTER OF THE CONSENT AGENDA:**

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
  - 1 Matter to be Removed from the Table to be Heard - Exhibit "A"

**ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF EXECUTIVE SESSION:**

1. 15 Appeal Hearings
2. Special Finance Cases
  - 1104-0800R

**ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCE APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**VI. IN THE MATTER OF OPEN SESSION:**

*[ L. Turner and R. Dempsay joined the hearing during Executive Session.]*

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)
2. Motion on Special Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)

**ACTION: D. CASE MOVED TO TABLE CASE NOS. 1603-004 AND 1602-064 TO AUGUST 17, 2016; CASE NO. 1602-040 TO JUNE 10, 2016; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. MONDAY, MAY 23, 2016; APPROVE THE SUBORDINATION**

**AGREEMENT FOR CASE NO. 1104-0800R; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS, AS APPROPRIATE, ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(10 Approvals; 20 Denials; 22 Liens; 22 Form N1 (UCC) Liens; 15 Releases of Liens; and 14 Releases of Form N1 (UCC) Liens)


R. Dempsay presented the weekly indigent report and submitted the indigent requests.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 19, 2016, FOR 10 APPROVALS; 20 DENIALS; 22 LIENS; 22 FORM N1 (UCC) LIENS; 15 RELEASES OF LIENS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. General Discussion - None.

**VII. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at approximately 2:59 p.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk